

Mr. Walsh thanked all the consultants for an extensive and through examination of this particular project. They all did a fine job.

SILO RIDGE**MDP REVIEW/VOTE****ROUTE 22, AMENIA, NY**

Chairman Flood asked the consultants if all materials were satisfied. Both consultants present were satisfied.

Chairman Flood read the Resolution determining DEIS complete for Silo Ridge Resort Community.

Dan Leary had a comment on the Resolution. On paragraph 7 delete "by incorporating". Dr. Klemens commented that there was no mention of the wastewater treatment plant, the Artisans Park or open space. Michael Hayes added that it was part of the MDP.

VOTE AS FOLLOWS

Chairman William Flood	Yes
Peter Clair	Yes
George Fenn	Yes
Joseph Fontaine	Yes
Nina Peek	Yes
Tony Robustelli	Yes
James Walsh	Yes

Motion carried 6/0

Michael Hayes stated he had spoken with Mr. Leary regarding what Dutchess County Planning would need for a complete set of application materials. The applicant will submit those materials to them.. Chairman Flood thanked the consultants for all their hard work on this project.

A Public Hearing will be conducted at the Town Hall on April 30, 2009 at 7:00 P.M. There will be a sign posted before the Public Hearing at Silo Ridge on Route 22.

OTHER MATTERS

Chairman Flood, Mr. Stark, and the applicant's consultant, Norm Fontaine, Nina Peek and Mary Ann Johnson met. Kean Stud has begun to think of making some changes to their project. Dr. Klemens, Ted Fink and Mary Ann Johnson are willing to sit down with the applicant to discuss this.

Chairman Flood was also contacted by Darlen Construction from Poughkeepsie who is doing a building project at Foothills Medical in Amenia. They asked if they could use Mike Soyka as their Civil Engineer. Michael Hayes said no.

The consultant's contracts need to be renewed. This will need to be reviewed by the Town Board.

MOTION TO CLOSE THE MEETING AT 8:00 P.M. was made by Norm Fontaine, seconded by Tony Robustelli.

Respectfully submitted,

Susan M. Metcalfe

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from a meeting held on April 2, 2009 and are not to be construed as the final official minutes until so approved.

_____X___ Approved as read
_____ Approved with: deletions, corrections, and additions